

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM

0607088

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: EFI GLOBAL, INC.
Company ID: 0607088
State of origin: Delaware
Formation date: 2/25/2005 12:00:00 AM
Date filed: 6/9/2010 5:50:01 PM
Fee: \$10.00

Principal Office

8811 FM 1960 BYPASS ROAD
SUITE 400
HUMBLE, TX 77338

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Manager	William Yadisernia	21 Father DeValles Blvd, Suite B, Fall River, MA 02723
Manager	Thomas Walstrom	7667 Cahill Road, Suite 250, Edina, MN 55439
Manager	Mark Voll	1880 Gen George Patton Drive, Franklin, TN 37067
Manager	Michael Rains	21 Father DeValles Blvd, Suite B, Fall River, MA 02723
Manager	Harold Ornstein	4215 Daly Drive, Suite M, Chantilly, VA 20151
President	Ronald G Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Secretary	Daniel S Schulz	300 N. Martingale Rd., Ste 750, Schaumburg, IL 60173
Treasurer	Hari Subramania	300 N. Martingale Rd., Ste 750, Schaumburg, IL 60173
Manager	James OLeary	21 Father DeValles Blvd, Suite B, Fall River, MA 02723
Manager	Bryan Hill	4205 Cincinnati Avenue, Suite 100, Rocklin, CA 95765
Manager	Jeffrey Lowe	21 Father DeValles Blvd, Suite B, Fall River, MA 02723
Manager	Kate Dicks	1060 Elizabeth Street, Suite 7, Nicholasville, KY 40356
Manager	Jeffrey Danielski	4275 Kellway Circle, Suite 144, Addison, TX 75001
Manager	Michele Bogdon	4275 Kellway Circle, Suite 144, Addison, TX 75001
Manager	David Bellis	7667 Cahill Road, Suite 250, Edina, MN 55439
Vice President	Lee A Burckle	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Vice President	Cynthia Randall	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Vice President	Daniel Heyer	3039 Premier Parkway, Suite 700, Duluth, GA 30097
Vice President	David Schmieder	1950 Sequoia Trail, Owosso, MI 48867
Vice President	Edd Metts Hardy	1880 Gen George Patton Drive, Franklin, TN 37067
Vice President	Ted M Cleveland	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Vice President	John Lisi	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607

Directors

Director	Ronald G. Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Director	Daniel Schulz	300 N. Martingale Rd., Ste 750, Schaumburg, IL 60173

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Director

John E Mullen

3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607

Signatures

**Signature
Title**

Daniel Schulz
Secretary

